

PS 8

Filed by the
Clerk

(Rev 5/10)

UNITED STATES DISTRICT COURT
for
District of Minnesota

U.S.A. vs. Abdikadir Kadiye

Docket No. 0864 0:22CR00226-007(NEB-TNL)

Petition for Action on Conditions of Pretrial Release

COMES NOW Ameer L. Fisher, U.S. PROBATION OFFICER OF THE COURT, presenting an official report regarding **Abdikadir Kadiye** who was released on bond by the Honorable John F. Docherty, sitting in the Court at St. Paul on the 13th day of March, 2023, under the following special conditions:

- Surrender Passport (satisfied March 21,2023)
- Obtain No New Passport
- Travel Restrictions
- No Contact with Victim / Witness / Codefendants / Coconspirators
- No Excessive Alcohol Use
- No Illegal Use of Controlled Substances
- Substance Abuse Testing
- No Tampering with Substance Abuse Testing
- Report Contact with Law Enforcement
- Residential Requirements / Restrictions
- No New Lines of Credit / Unauthorized Credit Charges
- Financial Disclosure
- Employment Restrictions
- Prohibited from Assessing Funds from the Child Nutrition Program

Kadiye is pending disposition for Wire Fraud (Counts 10-11 and 18), in violation of 18 U.S.C. § 1343; Conspiracy to Commit Money Laundering, in violation of 18 U.S.C. §1956(h) (Count 25); and Money Laundering (Counts 29,32,37,43,45,59,61-62,64,67, and 69), in violation of 18 U.S.C. § 1957.

RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS:

On March 13, 2023, the condition that Kadiye report to the U.S. Probation and Pretrial Services Office as directed was erroneously not selected on the Order Setting Conditions of Release.

Petition for Action on Conditions of Pretrial Release
Page 2

RE: Abdikadir Kadiye

PRAYING THAT THE COURT WILL ORDER: That Kadiye's conditions be modified to include the following condition:

Report to the U.S. Probation and Pretrial Services Office as directed.

ORDER OF THE COURT

Considered and ordered this 7th
day of April, 2023, and ordered filed and
made a part of the records in the above case.

s/Tony N. Leung
Tony N. Leung
U.S. Magistrate Judge

I declare under penalty of perjury that the foregoing is true and correct.

s/ Ameer L. Fisher
Ameer L. Fisher
U.S. Probation Officer
612-664-5415

Executed on April 7, 2023

Place Minneapolis

Approved:

s/ Maribel Andrade-Vera
Maribel Andrade-Vera
Supervising U.S. Probation Officer